



**SANTA ROSA INDEPENDENT SCHOOL DISTRICT**  
**Elma E. Barrera Elementary Cafetorium**  
**1201 FM 506, Santa Rosa, Texas**

**Regular School Board Meeting**  
**April 19, 2011**  
**6:30 P.M.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

_____ Mr. Andres Contreras, President	_____ Mr. Rogelio Guerra Jr., Trustee
_____ Mr. Danny Theys, Vice-President	_____ Mr. Ramiro Ochoa, Trustee
_____ Mrs. Dina Escamilla, Secretary	_____ Mr. Heriberto Villarreal, Superintendent
_____ Mr. Ruben Canales, Trustee	_____ Schwartz & Eichelbaum, Board Attorney
_____ Mr. Raul Garza, Trustee	

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. DISTRICT PRESENTATION/S: Honoring Skills USA State competition students.  
Honoring Texas State Power-Lifting student.  
Schnieder Electric**

**VI. PUBLIC AUDIENCE:** *(Comments and/or statements must be made in a constructive and courteous fashion pursuant to Robert's Rules of Order and Board Policy).*

**VII. DISTRICT REPORTS:**

1. Financial Reports
  - A. Recap of Budget
  - B. Major Bank Investments
  - C. Investments
  - D. Tax Collections
  - E. Construction
  - F. Monthly Disbursements
2. Student Enrollment Update
3. Security Report

**VIII. CONSENT AGENDA:**

4. Consider and approve the minutes for Regular School Board Meeting March 29, 2011 and Special Called Board Meeting April 11, 2011.
5. Consider and approve Out of State Travel for High School Staff as per the TTIPS Grant.

**IX. ACTION ITEM:**

6. Consider and take action on becoming members of NSBA (National School Board Association).
7. Consider and approve PHD for grant writing services.
8. Consider and approve the purchase of chillers for Elma E. Barrera Elementary.

**X. CLOSED SESSION:** Pursuant to Section 551.074 and 551.071 in the Texas Government Code.

9. Discuss district personnel.

**XI. OPEN SESSION**

**XII. ADJOURNMENT**